AGENDA

FLORIDA DEPARTMENT OF VETERANS' AFFAIRS

Meeting materials for the following items are available on the web at:

www.floridavets.org/PublicMeetings/PublicMeetings.asp

MEMBERS

Governor Rick Scott Attorney General Pam Bondi Chief Financial Officer Jeff Atwater Commissioner Adam Putnam

April 13, 2012

Contact: Jim Brodie, Director

Legislative & Cabinet Affairs 9:00 A.M.

(850-487-1533) LL-03, The Capitol Tallahassee, Florida

ITEM SUBJECT RECOMMENDATION

1. Respectfully request approval of the minutes of December 6, 2011

(ATTACHMENT 1)

RECOMMEND APPROVAL

2. Respectfully submit the Quarterly Report 2011-2012 for the period Oct. 1-Dec. 31st

(ATTACHMENT 2)

RECOMMEND APPROVAL